

FINANCE COMMITTEE
Tuesday, Oct. 28, 2014
City Hall, Room 207
Immediately following Personnel which begins at 4:30 p.m.

MEMBERS: Alders Tom De Wane, Andy Nicholson, Tom Sladek and Guy Zima

1. Roll Call.
2. Approval of the Agenda.
3. Approval of the minutes of the Finance Committee meeting of Sept. 30, 2014.
3. Approval of the minutes of the Finance Committee meeting of October 16, 2014.
4. Request by the Finance Director, on behalf of the City Assessor, to cancel certain real and personal property taxes.
5. Report of the Purchasing Manager:
 - a. Request approval to award the purchase of Video Teleconferencing Equipment for GBMFD to CDW Government LLC for \$47,358.
6. Request by Ald. Zima that the Finance Committee review the cost of running the Clarion Hotel property while it was under City ownership.
7. Request by Ald. Nicholson for Finance and Economic Development to create a report and map to show any areas that have been designed blighted for development.
8. Request by Ald. Nicholson to review the total number of lawsuits since 2002 and to have the Finance Department prepare a report broken down by year that shows the cost of each lawsuit per year, brief description of the lawsuit, the amount paid in attorney fees, and the cost of the lawsuit.
9. Report by the Finance Director

2014 Contingency Fund
\$110,000

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT WWW.CI.GREEN-BAY.WI.US.
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.